

AGENDA
State Employee Benefits Committee Meeting
Friday, January 25, 2013 at 2:00 p.m.
Tatnall Building, Room 112
Dover, Delaware

1. Introductions – sign in sheet
2. Approval of Minutes of November 16, 2012 meeting*
3. Director's Report
4. Health Fund Financials
 - a. November and December 2012 Fund & Equity Reports
 - b. FY13 Quarter 1 Financial Reporting
5. Group Health Program Eligibility & Enrollment Rules (Proposed Changes Effective March 1, 2013)
6. Disability Insurance Program Rules & Regulations (Proposed Changes Effective March 1, 2013)
7. FY14 Group Health Insurance Program Planning
8. SEBAC Comment
9. Public Comment
10. Other Business

Next meeting is scheduled for **Friday, February 8, 2013 at 2:00 pm** at the Tatnall Building, Room 112, Dover, Delaware.

***Agenda items may require action and approval by the Committee.**

The Committee may move into Executive Session for the purpose of discussing confidential financial information and trade secrets pursuant to 29 Del.C. §1004(b)(6) and to receive legal advice pursuant to 29 Del.C. §1004(b)(4) relating to pending or potential litigation. The Committee may move into Executive Session for one or more of these reasons.